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11 Attorneys for Plaintiff
12 Timur Geffe

13 **UNITED STATES DISTRICT COURT**
14 **SOUTHERN DISTRICT OF CALIFORNIA**

15 **Timur Geffe**, individually and on
16 behalf of other California residents
17 similarly situated and the general
18 public,

19 Plaintiff,

20 v.

21 **Credit Investigation and**
22 **Arbitration**, a business entity, form
23 unknown

Case Number: 08 CV 0770 JLS-BLM

Proof of Service

ROBERT L. HYDE, ESQ. (SBN 227183)
HYDE & SWIGART
411 CAMINO DEL RIO SOUTH, SUITE 301
SAN DIEGO CA 92108

619-233-7770

Attorney for : PLAINTIFF

Ref. No. : 1104271-01

Atty. File No. : 08CV0770JSLBLM

UNITED STATES DISTRICT COURT, SO. DISTRICT OF CA
SOUTHERN JUDICIAL DISTRICT

PLAINTIFF : TIMUR GEFFE, et al.
DEFENDANT : CREDIT INVESTIGATION AND ARBITRATION

Case No.: 08 CV 0770 JSL BLM

PROOF OF SERVICE

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the SUMMONS IN A CIVIL ACTION; CIVIL COVER SHEET; COMPLAINT
3.
 - a. Party served : CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown
 - b. Person served : ANTWANE KITCHEN, UPS STORE CLERK
(PERSON APPARENTLY IN CHARGE)
4. Address where the party was served 1007 W. COLLEGE AVENUE #290
SANTA ROSA, CA 95401
5. I served the party
 - b. **by substituted service.** On May 16, 2008 at 02:45 PM I left the documents listed in item 2 with or in the presence of ANTWANE KITCHEN, UPS STORE CLERK,
PERSON APPARENTLY IN CHARGE
 - (3) **(physical address unknown)** a person at least 18 years of age apparently in charge at the usual mailing address of the person to be served, other than a United States Postal Service post office box. I informed him or her of the general nature of the papers.
 - (4) a **declaration of mailing** is attached.
 - (5) I attach a **declaration of diligence** stating actions taken first to attempt personal service.
6. The "Notice to the person served" (on the summons) was completed as follows:
 - c. on behalf of: CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown under [xx] CCP 415.95 (business org., form unknown)
7. **Person who served papers**
 - a. OLEG GRINSHPAN
 - b. KNOX ATTORNEY SERVICE, INC.
2250 Fourth Avenue
San Diego, California 92101
 - c. 619-233-9700
 - d. Fee for service: \$88.50
 - e. I am:
 - (3) a registered California process server
 - (i) an independent contractor
 - (ii) Registration No.: 152
 - (iii) County: San Diego

8. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: May 22, 2008

Signature: _____

OLEG GRINSHPAN

ROBERT L. HYDE, ESQ. (SBN 227183)
HYDE & SWIGART
411 CAMINO DEL RIO SOUTH, SUITE 301
SAN DIEGO CA 92108

619-233-7770 Ref. No. : 1104271-01
Attorney for : PLAINTIFF Atty. File No. : 08CV0770JSLBLM

UNITED STATES DISTRICT COURT, SO. DISTRICT OF CA
SOUTHERN JUDICIAL DISTRICT

PLAINTIFF : TIMUR GEFFE, et al.
DEFENDANT : CREDIT INVESTIGATION AND ARBITRATION

Case No.: 08 CV 0770 JSL BLM
**DECLARATION REGARDING
DILIGENCE**

I received the within process on 05/13/08. After due and diligent effort I have been unable to effect personal service on the within named party at the following address(es):

Party served CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown

Business : 141 STONY CR. SUITE 110, SANTA ROSA CA 95401

1007 W. COLLEGE AVENUE #290, SANTA ROSA CA 95401

Attempts to effect service are as follows:

SEE ATTACHED STATUS REPORT

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: May 22, 2008

Signature: _____

OLEG G. SHPAN

**ATTORNEY SERVICE**

2250 Fourth Avenue, San Diego, CA 92101
Phone: (619) 233-9700 Fax: (619) 685-4294

STATUS REPORT

May 23, 2008

HYDE & SWIGART
411 CAMINO DEL RIO SOUTH, SUITE 301
SAN DIEGO, CA 92108
Attention: LUISA PARRA
Phone: 619-233-7770 Fax: 619-297-1022
Email: luisa@westcoastlitigation.com

RE KNOX FILE #: 1104271-01

YOUR FILE#: 08CV0770JSLBLM

CASE NUMBER : 08 CV 0770 JSL BLM
CASE NAME : TIMUR GEFFE, et al. vs.
CREDIT INVESTIGATION AND ARBITRATION

SERVICE OF PROCESS - We received the documents below on 05/13/08:

SUMMONS IN A CIVIL ACTION; CIVIL COVER SHEET; COMPLAINT

for service upon : **CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown**
at the following
address(es) : 141 STONY CR., SUITE 110, SANTA ROSA, CA 95401 (Bus.)

1007 W. COLLEGE AVENUE, #290, SANTA ROSA, CA 95401

The following is a list of attempts to effectuate service:

05/14/08	04:39P	Attempted service at the business address; this address is for "Omega Real Estate", they have been here since May 07. Subject is believed to be the previous tenant.
05/15/08	03:14P	Received new service address from client
05/16/08	02:45P	Attempted service-effected substitute service (Addr #2)

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: May 23, 2008

Signature: _____


OLEG GRINSPAN

ROBERT L. HYDE, ESQ. (SBN 227183)

HYDE & SWIGART

411 CAMINO DEL RIO SOUTH, SUITE 301

SAN DIEGO CA 92108

619-233-7770

Attorney for : PLAINTIFF

Ref. No. : 1104271-01

Atty. File No. : 08CV0770JSLBLM

UNITED STATES DISTRICT COURT, SO. DISTRICT OF CA
SOUTHERN JUDICIAL DISTRICT

PLAINTIFF : TIMUR GEFFE, et al.

DEFENDANT : CREDIT INVESTIGATION AND ARBITRATION

Case No.: 08 CV 0770 JSL BLM

DECLARATION OF MAILING

RE: CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown

I am a citizen of the United States and am employed in the County of SAN DIEGO, State of California. I am over 18 years of age and not a party to this action. My business address is
2250 FOURTH AVENUE, SAN DIEGO CA 92101

On May 19, 2008 I served the within documents:

SUMMONS IN A CIVIL ACTION; CIVIL COVER SHEET; COMPLAINT

On the party in said action, by mailing a true copy thereof (by first-class mail, postage prepaid), enclosed in a sealed envelope at the mail collection site at my place of employment, addressed to the following:

CREDIT INVESTIGATION AND ARBITRATION, a business entity, form unknown

1007 W. COLLEGE AVENUE, #290
SANTA ROSA, CA 95401

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on May 19, 2008 at SAN DIEGO, California.

Signature: _____


KIMBERLY FOWLER

DECLARATION OF MAILING